

**Central Piedmont Area Service Committee
(November 2022 Meeting – 12/04/2022)**

Call meeting to order by Billinda @ 2:13 pm
 Moment of silence/Serenity Prayer lead by Billinda
 12 Traditions read by John C
 Purpose of the ASC read by Michael B

Roll Call:

| Homegroups | | Officers & Subcommittees | |
|------------------------|---------------|--------------------------|----------------|
| 24/7 Clean | Absent | Chair | Billinda N (P) |
| A New Way | Matt H (P) | Co-Chair | Vacant |
| Albemarle NA | John C (P) | Treasurer | Vacant |
| Embracing Reality | Cyndi M (PO) | Secretary | John H (P) |
| 5th Tradition | Absent | Alt Secretary | Vacant |
| Free to Live | Bob A (P) | RCM | Absent |
| Freedom Thru Recovery | Absent | Alt RCM | Matt B (PO) |
| Halls of Freedom | Wendell (PO) | Literature Chair | Jeff A (P) |
| Happy, Joyous and Free | Michael B (P) | H&I/ PR Chair | Vacant |
| Men's Rap | Gary G (PO) | Convention Chair | Gary G (PO) |
| Misery is Optional | John H (P) | Policy and Procedures | Vacant |
| Omega | Absent | | |
| What Can I Do | Absent | | |
| Women's Rap | Absent | | |

(P) - Present (PO) – Present Online (A) - Absent

Review of previous month's minutes:

Motion to accept the previous minutes by Michael B and second by Johnny D. PASSED

Officer and Subcommittee Reports

- **Chair:**

No report submitted

- **Co-Chair:**

Vacant

- **Secretary:**

Report:

We got the minutes distributed via email on time last month. I hope everyone got them ok. Thanks to Michael B for uploading them to the website.

I have updated our Literature Order Form to reflect price changes that go into effect at the WSO in January and turned it over to Jeff to implement as he sees fit.

I checked the area PO box sometime around the middle of the month. There was no mail for CPANA, just some junk mail for the previous renter of the box. I also plan to check the box before each ASC meeting. If the committee feels that twice a month is sufficient, I'd like to continue with that pattern from here on out. We should also address getting the new PO Box address on our meeting schedules.

Concerns:

I would like to ask for a reimbursement of \$6.29 for scanning the original reports for inclusion in last month's minutes. I have a receipt.

I hope we can discuss today how we can get the CAR report information distributed to the groups and possibly make plans for an area workshop.

- **Treasurer/Alternate Treasurer:**

Verbal report given by Billinda.

All donations and checks for literature sales were deposited last month.

Deposits:

on 10/7: \$635.12 and \$543.08

Expenses:

\$1903.32 literature order

176.19 meeting schedules

Billinda will try to get an official bank balance for inclusion in the minutes. When she asked for an itemized statement the teller at Wells Fargo said she couldn't print one. We can set up an online account to print statements as needed, but

Billinda would like to wait until we have a treasurer and have them do that to avoid confusion.

Secretary note: (12/14/22)

Billinda contracted Covid and was unable to visit the bank in time to include a balance in these minutes. We wish her a speedy recovery and hope to have more information at our next meeting.

Discussion:

Bob A asked if there was anything the committee could do to help our new treasurer get up to speed quickly if he is elected.

John C stated he felt he could get up to speed quickly enough by going online and viewing past statements.

- **Alternate RCM:**

Matt B gave a verbal report:

He attended the SE Zonal forum recently, where a CAR workshop was conducted. There are 25 motions. Matt expressed his willingness to visit any group to conduct a workshop, and he will email his report to the secretary.

From Matt's email to the secretary:

(see addendum for exact text of the emails)

I went to the Southeastern Zonal CAR forum. It was a really good meeting. We have 25 motions to vote on and asked the GSR's on how they want the motions. I offer to come to each groups to help and answer any questions. We can also contact the RD and do an area workshop. We should have everything in by March ASC. Here is my phone number and email address: 256-213-6537 mboardman078@gmail.com

Update from the region:

Groups can download the motions and the motion tally sheet from this link: <http://na.org/conference>

The digital tally sheet is coming in January from world. Will know more at the January region meeting. Will need the votes by March to carry to the regional meeting in April.

Secretary Note:

Our chairperson has asked that I include in these minutes a request for a home group to volunteer to host an area CAR workshop. Please express your willingness at the next ASC. Or, better yet, email the secretary at jhundley50@gmail.com so we can start making plans and have a proposal ready to go on January 8th!

- **Convention Chair:**

Gary G gave a verbal report.

The latest convention bank balance is \$7,462.77. Gary will get Phyllis to send in a final report.

- **Literature Store Chair:**

Jeff A gave a verbal report.

Sold \$502.32 in literature today.

The order from the WSO did not come in yet, so Jeff will need to look at things when it comes in to determine ordering needs for next month. He will need some funds for another order.

A motion was made from the floor (see New Business) to allocate up to \$600 for next month's literature order, which passed.

- **Policy and Procedure Chair:**

Vacant

- **H&I/PR Chair:**

Vacant

Johnny D presented a report on behalf of the committee.

Report:

VA still closed—Panel leader openings at RowCo Male, Cab Co female.

Tony C was nominated for CRC Tues night panel leader but he has left the country. Scott H will probably take that over. Will discuss next meeting.

Concerns:

I have announced that I am stepping down as chair at the end of the year.

Nobody has stated willingness for the position.

We had 10 people in attendance.

Home Group Reports:

- **24/7 Clean:** No report submitted (Absent)
- **A New Way:** Matt H
Upcoming Events:
Dec 19th Amber 1 year, Crystal L speaking
Dec 19th, also, Matt H, 11 years
Concerns: none
Donation: none
- **Albemarle Group:** John C
Upcoming Events: Wayne M is celebrating 19 years on Dec 20th
Concerns: none
Donation: \$30.00
- **Embracing Reality:** Cyndi M (verbal report online)
Upcoming Events: none
Concerns: none
Donation: none
- **5th Tradition:** No report submitted (Absent)
- **Free to Live:** Bob A, GSR; Scott H, Alt GSR
Upcoming Events: Billinda N Dec 30th celebrates 33 years
Concerns:
Need support of Tuesday Kannapolis and Thursday Rockwell meetings
Donation: \$100.00
- **Freedom thru Recovery:** No report submitted (Absent)
- **Halls of Freedom:** Wendell (sent report via another GSR)
Upcoming Events: none
Concerns: none
Donation: \$100.00
- **Happy, Joyous and Free:** Michael B
Upcoming Events: none
Concerns: none
Donation: none

- **Men's Rap:** Verbal report from Gary (online)
Upcoming Events: none
Concerns: none
Donation: none
- **Misery is Optional:** John H
Upcoming Events:
John H celebrates 35 years, Saturday, 12/24. Dale R will speak.
Alexis F celebrates 18 months Saturday, 1/7/23. Speaker to be determined.
Matt B celebrates 14 years Saturday, 1/7/23
Concerns: none
Donation: \$25.00
- **Omega:** No report submitted (Absent)
- **What Can I Do:** No report submitted (Absent)
- **Women's Rap:** No report submitted (Absent)

Area Business Discussions:

Concerns:

Wendell asked if an officer could hold two positions.

Billinda answered, yes. (Technically, according to our policy, there is no restriction on the number of positions held by a single individual at once. Consensus of opinion in the discussion that followed is that it's not a recommended practice.)

Old Business: none

Nominations:

Questions for nominees

Convention Chair – Wendell E

Convention Treasurer – Phyllis C

Area Treasurer – John C

There were no questions for any of the above nominees. They will be voted on by the groups at our next ASC meeting.

New Business:

Two Motions

Date: 12/4/2022

Motion From: Michael B

2nd by: Matt H

Motion reads:

Authorize \$600 to replenish literature for literature sales.

Intent:

Replace old inventories

Deemed: Housekeeping

Motion Passed

Date: 12/24/2022

Motion From: Michael B

2nd by: Scott H

Motion reads:

Reimburse secretary John H \$6.29 for scanned documents at Fedex

Intent:

Deemed: Housekeeping

Motion Passed

Next ASC Meeting (for December) will be held

Sunday, January 8, 2023

@ 2:00pm

Covenant Presbyterian Church

731 S. Union St. Concord, NC 28025

Zoom Meeting ID 266 367 8826

Password cpana

Motion to close by John C, second by Bob A, passed.

Meeting adjourned at 3:40 pm

Closed with Serenity Prayer Lead by Billinda